



## CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

JUDITH N. FRANK

JAY HANSEN

ANN MADDEN RICE

OSCAR SABLAN, M.D.

JACK BUCKHORN

SAMUEL QIU

**EXECUTIVE DIRECTOR**  
Barbara J. Liebert

### AGENDA

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY (CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Monday, October 7, 2013 – 1:30 P.M.**

### OPEN SESSION

### Presented by

1. Call to Order and Roll Call

#### Business Items:

There will be a public comment period prior to Authority action on each item.

2. Resolution No. 2013-05  
Resolution of the California Health Facilities Financing Authority  
Approving the Adoption of Regulations and Authorizing Emergency  
Rulemaking Proceedings for the Investment in Mental Health  
Wellness Act of 2013 (Action Item)
3. Other Business
4. Public Comment
5. Adjournment

Barbara Liebert

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

**NOTICE**

The next CHFFA meeting is tentatively scheduled for **October 31, 2013**. To be included on the agenda, please submit applications, fees and other documents no later than **October 1, 2013**. For **HELP II loans**, the deadline to submit an application for consideration at the October 31 meeting has passed. The following date has tentatively been reserved for a Calendar Year 2013 Authority Meeting:

No November Meeting

December 5, 2013

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 590, Sacramento, CA 95814. The notice is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

**CHFFA Mission Statement**

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*